

**CARIBOU CITY COUNCIL  
MEETING AGENDA**

DATE: .....MONDAY, FEBRUARY 13, 2012

PLACE: .....CITY COUNCIL CHAMBERS

TIME: .....7:00 PM

1. Public Input
2. Updates from City Administration
3. Consider authorizing the minutes of the following meetings:
  - A. January 23<sup>rd</sup>, 2012 Council Meeting
  - B. January 23<sup>rd</sup>, 2012 Council Workshop – Workshop was tabled
4. Consider authorizing a Proclamation declaring National FFA Awareness Week in Caribou.
5. Public Hearing to consider the amendment of the RC-2 Zone Land Use Table to allow Agricultural Product Storage Buildings.
6. Consider acting upon proposed amendment of the RC-2 Zone Land Use Table to allow Agricultural Product Storage Buildings.
7. Public Hearing to consider amending the definitions within Section 13-700 §17 Kennels.
8. Consider acting upon proposed amendments the definitions within Section 13-700 §17 Kennels.
9. Consider directing Code Enforcement actions relating to violation at 6 Carroll Street.
10. Consider authorizing an Agreement for Services for Police Dispatching for the Town of Limestone.
11. Consider adopting a Rule of Procedure – Addressing the Caribou City Council, pursuant to Charter Section 2.10 (a)(i)(b).

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12. Consider approval of the 2012 CIP request for General Government Computers to replace a failed server and restore full operations.
13. Consider setting a meeting date for the February 27<sup>th</sup>, 2012 Workshop with Facilities Inc. and the current PILOT Agreement.
14. Consider actions on tax acquired properties pursuant to Policy for:
  - a. Map 13 Lot 12D, address of 46 Ouellette Road
  - b. Map 23 Lot 6, address of 8 Alexander Avenue
  - c. Map 34 Lot 63, address of 20 Hillcrest Avenue
  - d. Map 36 Lot 97, address of 0 Mayo Street
15. Consider issuing Municipal Quitclaim Deeds for taxes paid in full to the following:
  - a. Joseph & Michelle McDougal for Map 27 Lot 8
  - b. Katherine M. Turck for Map 12 Lot 25B
16. Consider approval of Licenses for the following:
  - a. Restaurant Class Liquor License to Gary St. Peter d/b/a/ Napoli's Restaurant, LLC
  - b. Special Entertainment Permit for Gary St. Peter d/b/a/ Napoli's Restaurant, LLC
17. Other Business
  - a. First Read: Draft Whistleblower Policy for addition to the Personnel Policy
  - b. First Read: Draft Code of Ethics Policy for addition to the Personnel Policy
  - c. Information Request: List of Active Employee Count and Assets Listing
  - d. Notice of pending return of land by the Caribou Children's Discover Museum
  - e. Other

Meeting Dates previously set:

- Council Meeting – February 27<sup>th</sup>, 2012 at 7:00PM Council Chambers
- Council Workshop – February 27<sup>th</sup>, 2012 following Council meeting, Council Chambers
- Others as set for Budget, CIP, others

18. Executive Session: Consider moving to Executive Session to discuss the future disposition of real property for economic development purposes, pursuant to MRSA Title 1 Chapter 13 Section 405 (6)(C).
19. Executive Session: Consider moving to Executive Session to discuss a personnel matter for future contract negotiations, pursuant to MRSA Title 1 Chapter 13 Section 405 (6)(D).
20. Adjourn

**CARIBOU CITY COUNCIL  
WORKSHOP**

DATE: .....MONDAY, FEBRUARY 13, 2012

PLACE: .....CITY COUNCIL CHAMBERS

TIME: .....Following the Conclusion of Council Meeting

1. Training and Certification pursuant to the Freedom of Access Act for elected officials.
2. Second Review of the 2012 Municipal Budget.
3. Adjourn